2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004702

FILED Feb 22, 2011 Secretary of State

Entity Name: ONE WAY TABERNACLE, CHURCH OF THE LIVING GOD, INC.

Current Principal Place of Business: New Principal Place of Business:

1651 NW 3RD. AVENUE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1905 NW 58 STREET MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, GLORIA J A-PASTO
1905 NW 58 STREET
MIAMI, FL 33142 US

JOHNSON, GLORIA J PASTOR
1905 NW 58 STREET
MIAMI, FL 33142 US

JOHNSON, GLORIA J PASTOR
1905 NW 58 STREET
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLORIA J. JOHNSON 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: E

Name: FAIR, SAM BISHOP Address: 1905 NW 58 STREET City-St-Zip: MIAMI, FL 33142

Title: A

 Name:
 MISTER, CARRIE CO-PAST

 Address:
 1905 NW 58 STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: S

Name: JOHNSON, CASSANDRA SECRETA

Address: 3555 NW 187 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA J. JOHNSON PAST 02/22/2011